DEPARTMENT OF SOCIAL SERVICES

744 P Street, Sacramento, CA 95814

September 18, 1992

ALL COUNTY INFORMATION NOTICE

I - 47 - 92

TO: ALL COUNTY WELFARE DIRECTORS

Rea	son for this Transmittal
[]	State Law Change
[X]	Federal Law Change
1[]	Court Order or Settlement
	Agreement
[]	Clarification Requested
	by One or More Counties
[X]	Initiated by SDSS

SUBJECT: FOOD STAMP FORMS --

REVISED DFA 285 A2 (6/92) "APPLICATION FOR FOOD STAMPS-PART 2" AND DFA 285 A3 (6/92) "IMPORTANT FACTS FOR FOOD STAMP APPLICANTS"

This letter transmits a copy of the revised form, the DFA 285 A2, "Application for Food Stamps-Part 2" and a new form, the DFA 285 A3, "Important Facts for Food Stamp Applicants." The revisions to the DFA 285 A2 reflect changes to add citizenship/immigration status elements related to the Systematic Alien Verification for Entitlements (SAVE) provisions of the Immigration Reform and Control Act (IRCA). In addition, the previous DFA 285 A2 was reformatted to separate the informing part of the form (the new coversheet DFA 285 A3) from the application part. The purpose of separating the forms is to avoid the cost of reproducing the informing document when revisions occur to the application part. One copy of the coversheet should be given to the applicant and the second copy should be put in the case file.

STOCK

The DSS Warehouse will no longer stock the (2/87) version of the DFA 285 A2. Counties should begin using the (6/92) revision by November 1, 1992.

NOTE:

o The DFA 285 A2 and the DFA 285 A3 are required forms. Additional copies of these forms may be requested by contacting the SDSS Forms Management Unit at (916) 657-1907 or CALNET 437-1907.

TRANSLATIONS

Reproducible copies of this form in Spanish, Laotian, Cambodian, Vietnamese, and Chinese will be transmitted under separate cover.

If you have any questions regarding the DFA 285 A2 or the DFA 285 A3, please contact Suzanne McNamee of the Food Stamp Program Bureau at (916) 657-3815 or CALNET 437-3815.

MICHAEL C. GENEST

Deputy Director

Welfare Programs Division

Attachments

cc: CWDA

IMPORTANT FACTS FOR FOOD STAMP APPLICANTS

These pages give you important information, including your rights and responsibilities. If you need more information or have questions, ask your worker. The County needs facts about you and your household to see if you are eligible for Food Stamps benefits and to figure how much you will get if you are eligible.

YOUR RIGHTS

 To be treated fairly without regard to race, color, national origin, religion, political affiliation, marital status, sex, handicap, or age. You may file a complaint if you feel you have been discriminated against by speaking with your County's civil rights representative or by writing to the:

> State Department of Social Services Civil Rights Bureau 744 P Street, MS 15-70 Sacramento, CA 95814

You may also file by calling collect (916) 654-2107 or for the hearing impaired toll-free 1-800-952-8349.

- To be treated with courtesy, consideration and respect.
- To be interviewed promptly by the County when you apply and to have your eligibility determined within 30 days.
- To discuss your case with the County and to review your case yourself when you request to do so.
- To be told the rules for getting Food Stamps right away. If we think you might be eligible, you will get an interview within three days.
- To ask for help to complete your application or any other Food Stamp form.
- To ask for forms and notices to be translated if you don't read English.
- To ask to have your Food Stamp I.D. authorization document or issuance card, or Food Stamps replaced if lost in the mail, damaged, stolen or destroyed. The County will tell you if you are eligible.
- To be given a written notice when your application is approved, denied, or when your benefits change or stop.
- To have your records kept confidential by the County and State.
- To file a complaint or to ask for a State hearing within 90 days of any action if you think the action is wrong. You can write to your County Welfare Department or call toll free 1-800-952-5253 or for the deaf (TDD) 1-800-952-8349

 To be represented at a State hearing by yourself or by a household member, friend, attorney, or other person of your choice. NOTE: You may get free legal help at your local legal aid office or welfare rights group.

YOUR RESPONSIBILITIES

Systematic Allen Verification for Entitlements (SAVE)

 To sign under penalty of perjury that each member applying for Food Stamps is a U.S. citizen, U.S. national or lawful alien resident. Information you give us on immigration status will be checked with the U.S. Immigration and Naturalization Service (INS). Information we get from INS may affect your eligibility for Food Stamps.

Social Security Number

- To give us the Social Security Number (SSN) for each applicant for Food Stamps. Anyone who refuses to give either a SSN or proof of application for a SSN will be disqualified from getting benefits. (Providing a SSN is required for all applicants by Section 1137 of the Social Security Act: 7 U.S. Code Section 2025e).
- The SSNs will be used in a computer match to check income and resources with records from tax, welfare, employment, the Social Security Administration and other agencies. Differences may be checked out with employers, banks or others. Making false statements or failing to report all facts or situations which affect eligibility for Food Stamps may result in discontinuance and/or repayment of benefits and/or criminal or civil action.

Verification(s)

 To give proof or more facts when we ask. If you can't get proof, to give the name of some other person or agency we may contact to get it. When you can't get the proof you need, we will help you get it.

Cooperation

To cooperate with County, State and Federal staff.
 You may not get benefits or your benefits may be stopped if you don't cooperate.

YOUR REPORTING RESPONSIBILITIES

You must report all changes to the County. If you're not sure how to report changes, what changes to report, or what proof we need, ask your worker. Your worker will tell you if you are a monthly or nonmonthly reporting household.

HOW YOU MUST REPORT

Monthly Reporting

You must turn in a complete Monthly Eligibility Report by the 5th of the month.

Nonmonthly Reporting

You must report all changes within 10 days:

- by mail, telephone or in person at the County Food Stamp office OR
- on a DFA 377.5, Food Stamp Household Change Report OR
- on a Monthly Eligibility Report if you get AFDC.

Monthly Reporting Requirements

YOU MUST REPORT IF:

- Anyone gets money from work, relatives, Social Security, Veterans benefits, tax refunds, or any other source.
- Anyone has an increase or decrease in rent or utility costs.
- · Anyone gets free rent or utilities.
- Anyone's job or training program changes.
- Anyone's income or source of income changes, starts or stops.
- Anyone age 18 or older starts or stops school, college or training.
- You move in with someone else or anyone moves into or out of your home, including newborns, other children, spouses, absent parents, other relatives and non-relatives.
- Anyone moves to another address, plans to move, or gets a new mailing address. If you move to another County and you want to keep getting benefits, you must tell the County giving you aid and/or benefits AND ask for Food Stamps again.
- Anyone gets payments or allowances for job, training or school expenses, such as educational grants and loans, transportation to and from job or training, etc.
- Anyone is self-employed.
- Anyone has job, training or school costs, such as dependent care, transportation, tuition, books, etc.
- Anyone has expenses that are paid for in total or in part by someone else, such as housing, utilities, medical, dependent care, etc.

- Anyone gets, sells, gives away or transfers real property, such as a house, buildings or land; or personal property, such as money, a bank account, a motor vehicle, a boat, a trust fund, etc.
- Anyone's citizenship/immigration status or documentation changes.
- Anyone reaches 60 years of age.
- For a household that has a member that is disabled or age 60 or older, you may choose to report all allowable medical costs each month OR only changes of \$25 or more in allowable medical expenses.

Nonmonthly Reporting Requirements:

YOU MUST REPORT IF:

- Your total monthly income starts, stops, or changes by more than \$25.
- Anyone's source of income changes.
- Anyone moves in with you.
- Anyone moves into or out of your home.
- Anyone joins or leaves your household.
- · You move, your new address and rent & utility costs.
- Anyone buys, gets, sells or gives away a licensed motor vehicle.
- The total of your household's stocks, bonds, or other money is more than \$2000 (or \$3000 if you have a household member who is age 60 or older).
- Your monthly medical expenses change by \$25 for a household that has a member who is age 60 or older.

YOU MAY REPORT IF:

- A household member is aged 60 or older.
- Anyone in the household starts or stops a physical or mental illness.
- You have changes in your dependent care costs.
- Anyone's citizenship/immigration status or documentation changes.

Budgeting Rules — Monthly Reporting

The amount of Food Stamps you can get depends on your income and allowable expenses. What you report on the Monthly Eligibility Report will be used to figure the amount of Food Stamps you can get two months later. For example, your income and allowable expenses from January are used to figure the Food Stamp benefits you would get in March. This method is called retrospective budgeting.

WORK AND TRAINING RULES

You may need to take part in work or training activities. Your worker will look at your facts to see if the rules apply to you. Your worker will tell you what you need to do before and after your application is approved.

If you don't follow the work and training rules, and don't have a good reason, we may deny your application, change the amount of benefits you get, or disqualify a member or your household from getting Food Stamps for two months.

If someone joins your Food Stamp household who has been disqualified because they didn't follow the work rules, your Food Stamp household may be disqualified for up to two months.

VOLUNTARY QUIT

If you quit your job without a good reason, your household may be disqualified for three months. If someone else quits a job without a good reason or joins your household, your household may be disqualified for up to three months.

STANDARD UTILITY ALLOWANCE (SUA)

If you are billed for heating and/or cooling costs that are not included in your rent or mortgage payment, you may be eligible for the State Standard Utility Allowance (SUA). The SUA is one deduction for all of your eligible utility costs. If your utility bills are more than the SUA, you may switch between actual and the SUA at recertification and one other time during each 12 month period. If you have other utility costs but your heating or cooling costs are included in your rent, your benefits will be figured on your actual utility costs. Ask the County to check your facts to see if you are eligible for the SUA.

PENALTY WARNING

If you don't report all facts or give wrong facts to get or keep getting benefits, you can be legally prosecuted with penalties of a fine and/or imprisonment. You may be found to have committed a felony if more than \$400 is wrongly paid out in Food Stamp benefits because you didn't report all of your facts or changes in income, properly or family status.

If your household receives Food Stamps, it must follow these rules:

- Don't give wrong or incomplete facts to get or keep getting Food Stamps.
- Don't trade or sell Food Stamps Authorization Documents (ADs) or issuance cards.
- Don't alter ADs or issuance cards to get Food Stamps you are not entitled to get.
- Don't use Food Stamps to buy ineligible items such as alcoholic drinks or tobacco, paper or cleaning products.
- Don't use someone else's Food Stamps, ADs or issuance cards for your household.

DISQUALIFICATION PENALTIES

Failing to follow these rules may result in a finding of a Food Stamp Intentional Program Violation (IPV). The penalties can result in fines up to \$10,000, imprisonment up to 5 years, and/or disqualification from the Food Stamp Program.

Disqualification means not being able to get Food Stamps for a period of time. The disqualification penalties are 6 months for the first violation, 12 months for the second violation, and permanent disqualification for the third violation. These penalties start after a State hearing or court of law finds that an individual committed an IPV. Also, anyone who is accused of committing an IPV may agree to be disqualified by signing either a Disqualification Consent Agreement or an Administrative Disqualification Hearing Waiver. Anyone who signs one of these documents accepts responsibility to repay any overissuance.

	CERTIFICATION
y that I have received a copy of the "Important F sibilities. I agree to comply with my responsibilitie ort facts or situations which may affect my eligibility	acts for Food Stamp Applicants" (DFA 285-A3). I understand my rights a s. I also understand the penalties for giving wrong or incomplete facts, faili or Food Stamp benefits.
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APPLICATIO	N FOR	FOOD STA	AMPS -	PART 2		COUNT	Y USE ONLY
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10	is anyone on strike? If "YES", explain below:		Í				<u> </u>		D Y	'ES	□ NO	Striker Regs YES)	
NAME OF S	TAIKEA	NAME	DF UNION	NAME AND ADS	DRESS OF I	EMPLOYER/TRAIN	ING PRO	OGRAM	DATE V	VENT	ON STRIKE				

Has anyone stopped with "YES", explain below:	vork or	raining or refuse	ed a jo	ob or traini	ng in the last 6	0 day	s?	☐ YES	□ NO	COUNTY	USE ONLY
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	EMPLO	YER/TRAINING				FYES NO IF YES, HOW MUCH BEFORE DEDUCTIONS \$					
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NAME OF PERSON		AND ADDRESS OF YER/TRAINING	F	☐ YES			CKS OR BENEFITS YES ES*, HOW MUCH B	NO	TIONS		
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Training Work Study, JTPA, GA or other program	dΝ,		YES	NO	Strike bene Veterans A		stration		YES NO	☐ Verif(s) on File	
Other training allowance Educational grants, loans and scholarships					- Disability - GI Bill - Military alice		t or pension			Explain Anticip	. Income
 Cash Assistance AFDC Refugee Assistance GA/GR (General Assis 	Assistance CC Ugee Assistance CGR (General Assistance/Belief) - Railroad - Disabili - Retirem				Railroad Re Disability Retireme Other feder	etiren nt	ent Board				
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 Social Security Administra SSI Other disability 	ation				Winnings (I Other (Exp		, lottery, prizes	etc.)			
- Retirement or survivors	s benefit									1	
wно	WHA ⁻				ete below. DEDUCTIONS, IF A	ANY)	WHEN	HOW OFT	EN		
			\$								
13 A. Does anyone ha or to look for a just if "YES", complete	ob?							☐ YES	□ NO	Verif(s) on File	
WHO		WHO PROVIDES CA	ARE	WHO PAYS	HOW ML	ЮH	HOW OFTEN				
WHY CARE IS NEEDED:											
B. Does anyone ha lilness or disabit If "YES", complete	ity to go	for care of a dep to work, to scho	pende ool or	ent adult or training, o	other depende r to look for a j	ob?		☐ YES	□ NO	Verif(s) on File	
NAME OF CHILD/ADULT	wно	PROVIDES CARE	WHO	PAYS	HOW MUCH	НС	W OFTEN				
WHY CARE IS NEEDED:			•		•						
C. Is anyone reimbo		r child care costs	s?					☐ YES	□ NO	TCC YES	s 🗆 NO
NAME		A	AMOUN'	Ť	DATE	Hi	W OFTEN	WHO PAYS	3		

	wn or is anyone i				nd/or		☐ YE	s 🗌 NO	COUNTY	/ USE	ONLY	
List mobile home	there (In or outsides and houseboats	if you live	in them.						Home exempt		Yes 🗌	N
If "YES", complet	te below. Include	all land/bui	ildings you o	wn, have title E (HOME, REN		e title in.	ESTIMATED	AMOUNT	Rental Exempt		Yes 🗌	N
APARTMENT, ETC.)	ADDRESS OF	LOCATION		E (HOME, FIEI	111.	GIVILLS ((O)	VALUE	OWED	Other Real Property	,		
							\$	\$	Market Value	\$_		
									Amount Owed			
						-	\$	\$	Net Value	\$_		
If "YES", co jointly with The county Check (v household	one, including champlete below. In or for another pers will figure if these ') YES or NO fo if goods, or pers of these resource	clude all re son(s). resources r each ite onal item	count. m. Do not s (books, closed in the l	ed, used, co include the lothes, etc. ast 3 yrs?	ntrolled, sh	ared or held	☐ YE	s 🗆 NO	SOCKANINA MANAGEMENT AND			
				NO				YES NO				
- Cash (on hand o						, mortgages, deed						
- Checking accour						contracts (payable		لبا لبا				
- Savings account	credit union acco	unt		片		ment Funds (you stop work)	can get		Resource Ver	ified:		
- Trust funds			<u> </u>	<u> </u>		r Keogh Plans, etc			Explain how:			
 Stocks, bonds ce deposit, money n 	ertificates of narket accounts, e	etc.				oyee deferred com						
						(Explain)	<u> </u>		T-4-3 M-b			
- Oil, mining, or mi	ineral rights								Total Value = \$			
			If "YES",	complete	below.							
TYPE OF RESOU	IRCE OW	NER	CURRENT	AMOUNT		NAME AND AD OF BANK, E		ACCOUNT NUMBER	(✔) if exempt			
		\$	VALUE	\$ (IF A)	NT)	OF BANK, I	10.	14OMBE I				
		\$		\$								
		\$		\$								
		\$		\$				s 🗆 no			···	
If "YES", co who	mplete below.	JRCE		HOW LMUC	H	HOW OFTEN			General Assessment			
				s								
16) Does anyone ow			4 11	.f			Lan M	e Divo		(-1		
IF "YES", COMPL Look at your regis	ETE THE FOLLO	WING FO	R EACH VEH	HICLE:		IGP OF OTHER ABILITY	iwsr Li i L.	3 🗆 110	(Enter Date of blue i documentation)		ue or other	
Vehi	cles		Vehic	le		Vehicle (2)		Vehicle (3)	(2) Date:			
Vehicle Owner			(1)		-	\2/			(3) Date:			
Year/Class									Total Resources			
Make and Model									\$			
Estimated Value					<u> </u>				Marauraa			
Amount Owed					ļ <u>, .</u>	ı			Resource Eligible:	П	Yes 🗌	No
Licensed (V box)	-0		Yes	No_	 	<i>,</i> 1		Yes No	Car Usage:	*********	100	110
How do you use the car	1		Home Transportatio Other	General Use In to work	l ,	Use sportation to work	ļ	Use esportation to work	Cer Usage.			
				COU	NTY US	E ONLY - VEH	IICLES					
A Excluded Vehicle Is vehicle a home		1110	VEHICLE	(1)	Vi	EHICLE (2)	V	HICLE (3)	B) Values ()	()
producing or use	ed for a disabled		YES	□ NO		yes 🗌 NO	1 –	YES 🗌 NO	FMV			
household memi	Der?		□ res	□ NO				yes No	Minus \$4500			
Exempt from equ	ulty test?	1.000	., .,	(TV)		L 14V	- 	'''	Excess Value		<u> </u>	
For H.H. use? Work, seek work	-	7	□ YES □ YES	□ NO	100 to	YES NO	Section 200	YES NO	FMV Minus			
f exempt and under	\$4500 STOP he	ere; do no	 Audich der State der St)	<u>1945 - 11. 1886 (1886)</u>		<u>. 150 - 150</u>		\$4500			
		_,	J (6)	,					Excess Value	•		

Has anyone sold, spent, or given away to 3 months such as a house, land, cars, b accident insurance settlement, or anyth	any real or personal prop ank accounts, money fro ing else?	erty in th m a legal	e last or	☐ YES ☐ NO	COUNTY USE ONLY
If "YES", explain what and when:					
					ř
Does anyone get any of the Items listed If "YES", explain below:	below free or in exchange	tor wor	k2	☐ YES ☐ NO	
ITEM RECEIVED	WHO GETS T	HE ITEM	VALI	JE WHO GIVES THE IT	EM EM
☐ Free	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	112 112	10-	THO GIVES THE IT	
A. Housing or rent			<u> </u>		
B. Utilities			\$		
C. Food		-1. (. A) M	\$ 50 310 down 15 b		
A. Does anyone have any of the follow	VING HOUSING COSTS? Che	NO	HOW MUCH		Total housing verified?
					Total housing \$
Rent			\$		Shared housing
House (mortgage) payment			\$		YES NO
Property taxes (if not in house paymer	nt)		\$		
Insurance (if not in house payment)			\$		rovina.
Other (explain)			\$		
B. Does anyone else pay all or part of if YES, complete below:	these housing costs?			☐ YES ☐ N	О
who	WHAT		HOW MUCH	HOW OFTEN BILLED	
			\$		
(20) A. Does anyone have costs apart from Check (V) YES or NO for each item.	your rent for any of the f	ollowing	utilities?		Utilities verified?
	YES	NO	HOW MUCH	HOW OFTEN BILLE	☐ YES ☐ NO D Total Utilities \$
		F7			Client elects:
Gas or electricity (for heating or cooling			\$ 		Actual SUA
Propane, oil, wood, or other fuel (for he			\$		SUA prorated:
Gas, electricity, or other fuel (for cooking	ng) 🗆		\$		YES NO
Water			\$		
Sewage			\$		
Garbage or trash			\$		
Telephone (basic rate)			\$		
Installation of utilities			\$		
Other (explain)			\$		
B. Does anyone else pay all or part of t	hase utility costs?			☐ YES ☐ N	5
If YES, complete below: WHO	WHAT		HOW MUCH	HOW OFTEN BILLED	

[\$		

You can authorize someone other that them to buy your food. If you would like	d to use	COUNTY USE ONLY				
NAME OF AUTHORIZED REPRESENTATIVE	ADDRESS	,	r	TELEPHONE NUMBER		
			CERTIFIC	ATION		

- I understand the questions on this form.
- I understand that any facts I have given, including benefit and income facts, will be matched with local, state and federal records, such as employers, the Social Security Administration, tax, welfare and employment agencies, etc.
- I understand the county will send information to the Immigration and Naturalization Service (INS) for verification of alien
- I understand the information the county gets from INS may affect my eligibility for Food Stamps.
- I understand that all information, including benefit and Income facts, that I have given on this form are subject to investigation and review by county, state, and federal personnel, and that if I give wrong facts my Food Stamps may be denied or discontinued.
- I understand the penalties, including the specific disqualification penalties for Food Stamps, for giving wrong or incomplete facts, failing to report facts or situations which may affect my eligibility or benefits for Food Stamps.
- I understand that the Food Stamp household, any adult member of a Food Stamp household (even if they move out), the sponsor of an alien household member or the authorized representative of residents in an eligible institution may be required to repay any benefits the household should not have received.
- I understand that my case may be selected for additional review to ensure that my eligibility was correctly figured and that I must cooperate fully with county, state or federal personnel in any investigation or review, including a quality control review.

I declare under penalty of perjury under the laws of the United States of America and the State of California that the information contained in this statement of facts is true, correct, and complete.

SIGNATURE (ADULT HOUSEHOLD MEMBER AUTHORIZE	D REPRESENT	ATIVE)				***************************************	DATE
WITNESS, IF YOU SIGNED WITH AN "X"				 			DATE
				C	NTY USE ONLY		1
REGULATION MET?		١	ES.	NO	FFS: HH Size		
Residency					☐ INELIGIBLE (REASON)		
Citizen/Alien Status							
Student regs					☐ ELIGIBLE C	ERTIFIC	ATION DATE
SSN					RECERTIFICATION		
Property-Within limits & verified/amount \$							
Work registration							
Sponsored alien	· · · · · · · · · · · · · · · · · · ·				ELIGIBILITY WORKER'S SIGNATURE	DATE	
REGULATION MET?		······································			SUPERVISOR'S SIGNATURE	DATE	
Categorically Eligible	☐ YES	☐ NC) [] NA			
Gross Income Test							
Household Size Gross Monthly Income \$							
Gross Worldky moorne \$							
Gross Income Eligible	☐ YES			AN [
	ţ						
Separate HH INcome Test	☐ YES						
Household Size							
Gross Monthly Income \$							
Eligible for Separate HH Status	☐ YES	□ №	1				
Aged/Disabled	☐ YES		Г] NA			
DFA 285-C		□ NO		_			
स्टर ी किल् क क		,40					